Correspondence

Proclamations:

Firefighters Watson & Ross were prooted to Firefighter First Class.

<u>Lieutenant Mike Caravasos retired from the</u>
Fire Department.

May 25, 2013 is National Missing Children's Day.



Lt. Mike Caravasos retired in March 2013. He and his brother, Chief Mark Caravasos, have served more than 30 years together.

This Weeks Documents

Regular Meeting Agenda

<u>05/07/13 Regular</u> <u>Meeting's Minutes</u>

Watch the meetings on our
<u>Video Archive Page</u>
Or listen to podcasts on iTunes

Council Action

UNFINISHED BUSINESS: Public Hearings & Second Readings (Adoptions):

- A. Ordinance: <u>Annexation of 5 acres (Mileground Armory Site) into the City of Morgantown (First reading 5/7, no speakers, passed 7-0)</u>
- B. Ordinance & Resolution: Authorize modifications to <u>Falling Run TIF Bonds</u> (First Reading 5/7, no speakers, passed 7-0)
- C. Resolution concerning <u>Electric Utility Rate Impacts of Proposed Power Plant Transfers</u>. (Resolution A accepted; passed 5-2)

NEW BUSINESS:

- A. Approval of the First Hearing to Adopt Comprehensive Plan (Passed 7-0, Second Reading held 6/18)
- B. Approval of the First Hearing of last Amendment to the 2012-2013 Budget (Passed 7-0)
- C. Approval of a First Reading authorizing an agreement with the County Animal Control Services (Passed 7-0, Second Reading held 6/4)

City Manager's Report:

A. Letter from the County Commission regarding the Hartman Run Bridge

Boards & Commissions Update (full report)

Fire Civil Service Commission – Council approved Joshua Jarrell's resignation and replacement by Michael A. Jacks.

Morgantown Utility Board – William Burton resigned, and the City Clerk is advertising for applicants. Deadline to apply is May 28, 2013. Council will review applicants at a special meeting.

Traffic Commission – Margaret Roberts' term expires on 4/26/13; First Ward Councilor Jim Manilla is charged with finding a replacement from First Ward.

Apply for these and other positions on MorgantownWV.gov.

Council Connection is published by the Office of Public Communications, City Hall Office 16, 389

Spruce Street, Morgantown, WV 26505. If you have any questions about this production, please call the Public Communications Manager at 304-284-7426 or email
ssullivan@cityofmorgantown.org.

Agendas and approved minutes are available at http://morgantown.com/council-docs.htm.

PUBLIC PORTION James Kotcon, Green

Team Supports Item E: First Energy Resolution, LEED Cert.

Election Canvassing Results from City Clerk for 2013 Municipal Election

Upcoming Events

5/22: South Park Association of Neighbors, Social 6:30, Meeting 7 p.m., First Christian Church **5/23:** BOPARC Meeting, Marilla

5/23: BOPARC Meeting, Marill Center, 5 p.m.

5/25-27: Marilla Pool Soft Opening for Memorial Day Weekend

5/27: Memorial Day, City Hall Closed, Library Closed

5/28: Committee of the Whole, 7 p.m.

5/30: Suncrest Neighborhood Association, 7 p.m., Calvary Baptist Church

6/3: Last day of school for Mon County Schools

6/4: BOPARC Pools open for the season